



Regular Meeting

March 15, 2017 8:30 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

Agenda Item	Status	Time
I. Introductions – Open Meeting		8:30 a.m.
II. Public Communications		
III. Minutes of February 15, 2017	Action	
IV. Action Items	Action	8:35 a.m.
A. Resolution #17-2: OHV Grant Application		
B. Resolution #17-3: DOC Funding Application		
C. Recommendation to Tehama County Board of Supervisors for New RCD Board Member		
V. Finance	Action	8:55 a.m.
A. Finance Reports		
VI. Warrant orders to be paid in March	Action	
VII. Discussion/Report Items	Informational	9:25 a.m.
A. Reminder: Ethics Training and Harassment Training Webinar On Demand, Form 700		
B. NRCS Staff Report / Jim Spear, Assistant State Conservationist for Field Operations Area I		
C. District Manager Report		
D. RCD Staff Reports		
E. Land Use Reports		
F. Other Reports		
G. Board of Directors Comments		
VIII. Correspondence	Informational	10:10 a.m.
IX. Next Meeting Dates:		
<i>Regular Meeting: April 19, 2017 8:30 a.m.</i>		
<i>Special Meeting (Finance): April 19, 2017 7:45 a.m.</i>		
X. Adjourn		10:15 a.m.

Times listed on the agenda are estimates and are used for planning purposes only. Times for Public Hearings will be specific. Any written materials related to an open session item on this agenda that are submitted to the Resource Conservation District of Tehama County less than 72 hours prior to the Board meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at the RCDTC Office, 2 Sutter Street, Suite D, Red Bluff, California, during normal business hours. For persons requiring accommodations pertaining to physical accessibility, sign language interpretation, Braille, large print or alternative formats, please contact the RCDTC office at least 5 days in advance of the meeting at (530) 737-5191.